

AGENDA

Waukesha County Finance Committee

Wednesday, September 2, 2015 – 8:15 a.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of August 19

Schedule Next Meeting Date: September 16

Chair's Executive Committee Report: N/A

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Claims Report for Six Months Ended
2. Workers Compensation Trends and Experience Modification Rating Factor
3. Annual Report on County Equalized Property Values and Tax Incremental Financing (TIF) District Update
4. Update on Asbestos Analysis For Former Human Services Building
5. Proprietary Funds Report for Six Months Ended

Item

Appearance by:

Time

1	Principal Risk Management Analyst Mark Jatczak	8:20 a.m.
1, 2	Risk/Purchasing Manager Laura Stauffer	8:20 a.m.
3	Administration Director Norm Cummings	9:00 a.m.
4	Public Works Director Allison Bussler	9:30 a.m.
4	Building Operations Manager Shane Waeghe	9:30 a.m.
5	Business Services & Collections Manager Andy Thelke	9:40 a.m.
5	Senior Financial Analyst Linda Hein	9:40 a.m.